UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

Samuel G. Zean,

Court File No.: 09-CV-2266 (JNE/JSM)

Plaintiff,

v.

STIPULATION OF DISMISSAL WITH PREJUDICE

Premiere Global Services, Inc.,

Defendant.

The above-entitled action, having been fully compromised and settled, IT IS HEREBY STIPULATED by and between the parties thereto, through their attorneys, that pursuant to Rule 41(a)(1)(ii) of the Federal Rules of Civil Procedure the same may be, and hereby is, dismissed with prejudice and without costs and disbursements to any of the parties.

IT IS FURTHER STIPULATED that without further notice, a dismissal with prejudice and without costs and disbursements to any of the parties may be entered herein.

Dated: October 5, 2009

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Dated: October 1, 2009

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